



CHANDLER CULTURAL FOUNDATION BOARD

Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e97cc71206275028dd79cb57723c09b97>

**Phone #1-415-655-0001, Access #145 859 0863,
Thursday, October 22, 2020, at 5:30 p.m.**

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION BOARD** will hold a meeting open to the public on **Thursday, October 22, 2020, at 5:30 p.m.** The meeting will be taking place Virtually via WebEx at

<https://chandleraz.webex.com/chandleraz/onstage/g.php?MTID=e97cc71206275028dd79cb57723c09b97> or by calling Phone #1-415-655-0001, Access #145 859 0863.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/15/2020 2:45 PM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of August 27, 2020
- b. Minutes of September 18, 2020

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Board from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Appoint Audit Workgroup-Jeanne Forbis
- b. Approve Special Event Funding Recommendations-Hermelinda Llamas

5. BRIEFING ITEMS

- a. Closure and Event Update-Michelle Mac Lennan
- b. September Financial Report-Steena Murray
- c. Revised Annual Budget-Michelle Mac Lennan
- d. Board Development Subcommittee-Lorah Neville
- e. Special Events Subcommittee-Julia Marreel
- f. Virtual Programs Report-Cynde Cerf

6. FRIENDS ANNOUNCEMENT

7. MEMBERS COMMENTS/ ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be **Thursday, December 3, 2020**, at 5:30 p.m.

9. INFORMATION ITEMS

- a. Edgar Cardenas: Los Americanx, through November 14, Vision Gallery
- b. Al Son Que Me Toquen, October 12-November 13, Gallery at CCA
- c. We 3, October 22, 7:00 p.m., CCA Anywhere Series
- d. Joe Bourne: Upbeat and Sweet, October 24, 7:00p.m., CCA Under the Stars
- e. Paul Green & Midnight Blue, October 29, 7:00p.m., CCA Anywhere Series
- f. Pete Pancrazi Quartet: Swinging American Songbook, November 14, 7:00p.m., CCA Under the Stars
- g. Notes from Neptune, November 21, 7:00p.m., CCA Under the Stars
- h. Arts Quilts XXV: Fleeting Moments, November 21-December 31, Vision Gallery
- i. Common Threads, November 21-December 31, Gallery at CCA

10. ADJOURNMENT